

**BLAIR TOWNSHIP SUPERVISORS**

**AGENDA-MONTHLY BUSINESS MEETING**

**TUESDAY, AUGUST 13, 2019**

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FLAG SALUTE  
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SUPERVISORS PRESENT:

Edward M. Silvetti \_\_\_\_\_  
Palmer Brown \_\_\_\_\_  
Paul R. Amigh II: \_\_\_\_\_

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson \_\_\_\_\_  
POLICE DEPT. Represented By: \_\_\_\_\_  
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott \_\_\_\_\_  
HIGHWAY DEPARTMENT: J. Reed \_\_\_\_\_  
ENGINEERING Represented By: Chris Dutrow, Stiffler McGraw & Associates \_\_\_\_\_  
SOLICITOR: Michael Routch, Esq. \_\_\_\_\_

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Public Comment is both welcome and invited. Any person wishing to speak on an agenda item or during the public comment period will be limited to five (5) minutes per person.

**All cell phones are to be silenced during the meeting.**

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MINUTES OF THE MONTHLY BUSINESS MEETING OF JULY 09, 2019.

Additions or Corrections: \_\_\_\_\_

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Payroll for the month of July	\$ 29,764.97
Disbursements & Payroll Liabilities for the month of July	\$ 82,462.22
Liquid Fuels	\$ 49,618.57
Capital Reserve	\$ 2,326.50
Local Services Tax	\$ 46,724.36
Stormwater Management Fund	\$ 22,499.74
<b>GRAND TOTAL DISBURSEMENTS:</b>	<b>\$ 233,396.36</b>

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_  
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TREASURY: END OF JULY TOTAL (ALL FUNDS) \$ 1,068,801.01

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF JULY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 102,648.57

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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PUBLIC COMMENT PERIOD: Anyone wishing to address the Board of Supervisors may do so at this time. Please stand and state your name clearly for the record.

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01. **O'Reilly Auto Parts Subdivision**, resubmission (07/24/19) by Gregory Hillard of Bohler Engineering. The municipal review period will end on September 25, 2019.

**O'Reilly Auto Parts Subdivision Plan.** Action on the Subdivision:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

01b. **O'Reilly Auto Parts Preliminary Land Development Plan**, as prepared by Michael Takacs of Bohler Engineering. The **O'Reilly Stormwater Management Report** was provided with the revised Preliminary Land Development Plan. The municipal review period will end 08/24/19.

**O'Reilly Auto Parts Preliminary Land Development Plan.** Action on the Plan:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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02. **Snare Office Building**, request for full return of Financial Security.

**Snare Office Building.** Action on the Letter of Credit:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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03. **Rothrauff Subdivision Plan** as prepared by Todd Beiswenger of Young & Associates. The municipal review period will end on November 16, 2019.

**Rothrauff Subdivision Plan.** Action on the Plan:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

04. **J119-Frankstown Communications Tower Preliminary Land Development Plan**, as prepared by Alberto Diaz of GPD Group. Located north of Chimney Rocks Road on property owned by M/M Fluke. The municipal review period will end on November 16, 2019.

**J119-Frankstown Communications Tower Preliminary Land Development Plan.**  
Action on the Plan:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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05. Attorney **Matthew Gieg**, on behalf of his client, Chris **Weidley** on the issuance of a building permit.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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06. **DC Ventre Brothers Property.** Request for **DEP Planning Exemption, Wastewater Extension**, at 315 First Avenue, Duncansville.

**Sewage Facilities Planning Module Application Mailer:** Action on Mailer:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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07. **Ordinance No. 2019-01 Approving an Intergovernmental Cooperation Agreement for Street Addressing** under the authority of **the County of Blair.**

**Cooperative Advertisement.** Action on Agreeing to participate in a joint advertisement:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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08. **Ordinance No. 2019-02.** Amending **PMRS Defined Benefit Plan, 07-015-5-N (Non-Uniformed) and PMRS Defined Benefit Plan, 07-015-5-P (Police).** Adoption Agreement 001, Restatement Effective Date: October 01,2019

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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09. **AMED/Blair Township Emergency Services Agreement.**

**Action on Agreement as presented:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**10. MS 4 Pollution Reduction Plan, Projects Agreement.**

**Action on Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**11. DCED Letter of Intent regarding Regional Police Consolidation.**

**Action on Letter of Intent:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**12. Fort Fetter Community Design Project (Master Plan), Greenways Mini-Grants Program 2019-DCNR-01.**

**Action on Grant:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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13. **S & A Homes** has initiated the process of Blair Township accepting dedication of certain streets, including Stableview Court Road, in the Harvest Glen Development.

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**14. Floodplain Ordinance, Clarification.**

**Action on Variance Issue:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**15. PA Community Development Block Grant / 2019 Project Selection**

**Action on Projects Selected:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**16. Barroner/Letcher Variance.**

**Action on Variance:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**17. McKillop Variance.**

**Action on Variance:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**18. PA 1-Call Agreement**

**Action on Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Other Business and Informational Items:

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**Adjournment**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_.

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